

GOAL Academy

Mission

Develop productive members of society.

Vision

Helping all students achieve their full potential in a caring, supportive, and personalized environment.

BOARD MEETING NOTICE

Notice is hereby given that a regular meeting of the GOAL Academy Board of Directors will be held on Tuesday, July 31, 2018 at 4:30pm at the Victoria Administrative Office 304 S. Victoria Ave, Pueblo, CO 81003. View via livestream at www.goalac.org/boardmeeting

Agenda

- a. Call to order, Roll Call, and the Establishment of Quorum
- b. Pledge of Allegiance
- c. Reading of Mission and Vision
- d. Approval of Agenda
- e. Officers Report
 - a. Human Relations: Enrollment
 - b. Learning & Engagement: Academic Report-August
 - c. CEO: Board Retreat-September, August Board Meeting Date Change, Good News Presentations-August
- f. GOAL Financials
- g. Consent Agenda:
 - a. Approval of June 19, 2018 Minutes
 - b. Financials
 - c. Policy Approval New
 1. Student Data Privacy J-9
 2. Student Data Collection J-10
 3. Data Governance and Transparency J-11
 4. Information Protection and Acceptance of Use C-2
 - d. Policy Approval Revisions
 1. Financial Controls D-1
 2. Document Retention and Destruction C-1
 3. Wellness A-1
 4. Formulation and Issuance of Board Policies B-2
 5. Public Comment B-3
 6. Disposition of Property D-2
 7. Anti-Nepotism G-1
 8. Sexual Harassment G-2
 9. Conflict of Interest G-5
 10. Compensation G-6
 11. Enrollment J-1
 12. Grade level Placement J-2
 13. Anti-Bullying J-4
 14. Graduation Requirements J-7
 15. Standards of Behavior and Student Discipline Policy J-8
 16. Open Records Request K-1
- h. Any item removed from consent agenda

This notice is posted in compliance with the Colorado Open Meetings Act on Monday, July 30, 2018 by 3:30 p.m.

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- i. Informational / Updates:
 - a. Board Policy 1st Readings
 - 1. Grievance Policy G-4
 - 2. Non-discrimination G-3
- j. Public comment - "We appreciate and welcome comments on GOAL school operations and programs as part of our public comment forum. We ask that your comments be made in a respectful and orderly manner. Personal complaints against any individual employees and/or students with the school are prohibited. Follow-up action items may be assigned to the appropriate staff member, depending on the nature of the comments. **During public comment, the Board members may choose not to respond to any comment made in public session.** In accordance with Board policy, public participation is limited to three (3) minutes per person. Thank you for participating in our public comment forum."
- k. Executive Session - Pursuant to
 - §24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;
 - §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions;
 - §24-6-402(4)(c) C,R,S.), matters required to be kept confidential by federal or state law or rules and regulations;
 - §24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations;
 - §24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations;
 - §24-6-402(4)(f), C.R.S.), personnel matters;
 - §24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory nondisclosure provisions of the Open Record Act.
- l. Announcements:
 - a. Next Board Meeting, August 21, 2018. Board Meeting begins at 4:30pm @ Victoria Administrative Office.
- m. Adjournment.